

Governance Committee Meeting

October 19, 2001

1:00 to 2:30

Agenda

1. Review Committee Goals and Objectives (from TF Meeting)
2. Task Force Non-Voting Members – recommendations for unfilled positions
3. Recommendations for ABAG-CALFED task force participation in CALFED
4. Other recommendations on CALFED Governance
5. Next steps
 - Future meetings
 - Report to Task Force

REGIONAL IMPLEMENTATION & GOVERNANCE COMMITTEE

Objectives: Ensure a local government and SF Bay regional voice in the CALFED process, including:

- Bay Area representation on CALFED committees.
- Appointment of Bay Area local government official on Policy Group of proposed CALFED Bay/Delta Oversight Implementation Commission & Advisory Committee.

Tasks:

- Monitor CALFED administrative activities.
- Attend appropriate CALFED meetings.
- Report to Task Force.
- Recommend appropriate Task Force responses and actions.
- Represent Task Force at CALFED.
- Meet at least once, and as needed, as established by Task Force Chair.

Non Voting Task Force Members

Last name	F name	Organization
Barsamian	Loretta	Regional Water Quality Control Board
Davis	Grant	The Bay Institute
Grader	Zeke	Pacific Coast Federation of Fisherman's Assn.
Graves	David	Saintsbury Winery
Koehler	Cynthia	Save The Bay
Salzman	Barbara	SFEI
Travis	Will	BCDC

Committee Members**Legislative**

Mike Rippey
Steve Kinsey
Greg Zlotnick
Cynthia Koehler

Ecosystem Rest

Barbara Salzman
Dena Mossar
Cynthia Koehler or Cynthia Patton from Save the Bay
Amy Fowler

Governance/Implementation

Grant Davis
Jim Pretti
Dena Mossar
Mike Rippey
Katy Foulkes
Amy Fowler

Water Management

Katy Foulkes
Ira Ruskin
Jared Huffman
Cynthia Koehler
Jim Pretti
Ellen Levin
Amy Fowler
Nicole Sandkulla